



# TOWN OF SPRINGERVILLE

## TOWN COUNCIL MEETING

**WEDNESDAY, August 18, 2010 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3)(4) and (7) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **PUBLIC PARTICIPATION:** **Non-agenda** items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item. The Chair **MAY** allow public comment on agenda items and will limit time of discussion to 3 minutes per-person.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

Town Manager:	Update on daily activities of the Town
Councilmember Reports:	Reports on committee meetings attended
Chamber Director:	Report

### **CONSENT ITEMS**

5.
  - a. Consider approval of the minutes from the council meeting held on August 4, 2010 at 6:00pm
  - b. Consider approval of the minutes from the joint town councils meeting held on July 8, 2010 at 600 p.m.
  - c. Consider ratification of accounts payable for the month of July 2010.

## **OLD BUSINESS**

6. **NONE**

## **NEW BUSINESS**

7. **MEMORANDUM OF UNDERSTANDING:** Discussion regarding a proposed Memorandum of Understanding between the Chamber of Commerce and the Town.
8. **AIRPORT PROPERTY:** Discussion and action regarding airport property reversionary clauses in the deed
9. **RESOLUTION 2010-R013:** Discussion and action regarding adopting Resolution 2010-R013 designating official and alternate locations for holding Town meetings and posting agendas.
- 10, **ADJOURNMENT:**

SUBMITTED BY:

\_\_\_\_\_  
Steve West, Town Manager

08 / 12 / 2010  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

\_\_\_\_\_  
Valentina Cordova, MMC Town Clerk

08 / 12 / 2010  
Date